

Official DCS School Board Meeting Minutes Summary – February 17, 2025

In attendance: Jane Miner (Head of School), Dr. Fred Miser (School Board President), Pete Edmonds (Vice President), Stacy Taylor, Shannon Gill, Joshua Deardorff, Kristi Stoller, Tracy Pearch, Zach Younkin

Remote:

Visiting: Bill Allen

Not present: Jesse Vergara, Jonathan Polsdorfer, Danae Marquis, Becky Donnally, Lea Witt (Secretary)

Call to Order

Fred called the meeting to order at 6:30 and opened in prayer.

Minutes Approval

Fred moved to approve the minutes from the January 2026 meeting and Tracy seconded the motion. Unanimous vote to approve.

Treasurer's Report

1. January financials reviewed.
2. Pete made a motion to approve the treasurer report and Zach seconded the motion. Unanimous vote to approve.

Old Business

1. Capital Campaign Update
 - a. Waiting on AEP to move pole
 - b. Update provided from Pastor Brad from his meeting with McKnight
2. Calamity Days
 - a. Board approved hourly-payment to staff aides to compensate them for days missed during extended time off due to cold/snow days
3. Discipline and Dismissal Policy Approval
 - a. Policy reviewed
 - b. Pete made a motion to approve Discipline and Dismissal Policy and Becky seconded the motion. Unanimous vote to approve.
4. Hiring and Termination Policy
 - a. Policy reviewed and approved
 - b. Language of policy amended to include "follow applicable hiring policies of Delaware Bible Church and Delaware Christian School"
5. Human Resources Hire
 - a. Recognized need for HR personnel for DCS/DBC.
 - b. Job Description created and reviewed by Pastor Scott, Pastor Brad, Mrs. Miner, and Dr. Miser
 - c. Job description reviewed by Board
6. Graduation Speaker confirmed

New Business

1. OSHAA
 - a. Pete made the motion to accept membership for the upcoming school year. Stacy seconded the motion. Unanimous vote to approve.
2. Administrators Report Reviewed
3. Policy on Dress Code

- a. Tracy made a motion to accept. Becky seconded the motion. Unanimous vote to approve.
- 4. Potential Board Members
 - a. List of potential new members reviewed

Adjournment

Fred closed the meeting in prayer at 8:55.